

**McDonalds Value Supermarket  
(Geraldine) Ltd.**

**Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of May 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of May 1989.

E. J. OWENS, Liquidator.

*Remarks:* This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

co7749

**Janal Enterprises Ltd. (in liquidation)**

**Notice of Meeting of Creditors**

*Pursuant to Section 362 (8) of the Companies Act 1955*

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on 9 May 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955 in the AA Rooms, 47 Gala Street, Invercargill on Tuesday, 23 May 1989 at 2 p.m. in the afternoon.

*Agenda:*

1. Consideration of the statement of affairs together with a list of creditors and their estimated claims which will be laid before the meeting.
2. Consideration of the appointment of liquidator pursuant to section 285 of the Companies Act 1955.
3. Appointment of a committee of inspection pursuant to section 286 of the Companies Act 1955 if thought fit.

Dated this 15th day of May 1989.

L. A. T. CUTHILL, Liquidator.

co7752

In the matter of the Companies Act 1955, and in the matter of  
**J. S. Reading Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the company's registered office at Third Floor, Challenge House, 85 The Terrace, Wellington on the 8th day of June 1989 at 3.30 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of and to receive any explanations thereof by the liquidator.

Dated at Wellington this 17th day of May 1989.

G. T. LANGRIDGE, Liquidator.

co7806

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of  
**Kaitaka Properties Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Deloitte Haskins & Sells, corner of Queen and Warren Streets, Hastings, on the 8th day of June 1989 at 3.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

*Further Business:*

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks fit."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 16th day of May 1989.

W. D. SAWERS.

*Address of Liquidator:* Deloitte Haskins & Sells, Chartered Accountants, corner Queen and Warren Streets, Hastings.

co7829

**Notice of Voluntary Winding Up  
Resolution**

In the matter of section 269 of the Companies Act 1955, and in the matter of **A.D. Holster Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of May 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Clement David Milne of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 12th day of May 1989.

A. D. HOLSTER, Director.

co7833

In the matter of the Companies Act 1955, and in the matter of  
**South Auckland Unity Ltd., Cadenza Motors Ltd.,  
Woodson Management Company Ltd., Wairau  
Management Ltd., Edwill Investments Ltd. and Terminal  
Case Ltd.:**

Notice is hereby given that general meetings of the companies will be held at 2 p.m. on Thursday, 1 June 1989 at Level 12, 63 Albert Street, Auckland, for the purpose of having accounts laid before it showing how the winding up of the companies has been conducted and the property of the companies has been disposed of.

Dated at Auckland this 10th day of May 1989.

R. WONG, Liquidator.

co7821

**Vandenberg Corporation Ltd.**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Vandenberg Corporation Ltd., on the 15th day of May 1989, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the Seventh Floor, Vacation Hotel, 776 Colombo Street, Christchurch on the 25th day of May 1989 at 10.30 o'clock in the forenoon.

*Business:*

- (1) Consideration of a statement of the position of the affairs of the company.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at care of Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch not later than 10 o'clock in the forenoon of the 23rd day of May 1989.